

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 22, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: MARK RUSSELL DISTRICT: 2

SUBJECT MATTER: Gas & Water Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase contract labor to landscape Old Highway 431. (PR 10228663) (Utilities: Gas & Water).

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to purchase contract labor to landscape Old Highway 431 where a gas and water main is installed. The total estimated cost to Huntsville Utilities is \$52,487.00, which is to be split between Gas Operations \$26,243.50 and Water Operations \$26,243.50. This item is a non-budgeted FY2016 Expense item, Work Order 10001114 and WBS #O&M-G0.STRUC.MATNC (**PR #10228663**).

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay C. Stowe, P.E., President/CEO

DATE: August 30, 2016

RESOLUTION 16- _____

WHEREAS, the City of Huntsville Waterworks Utility Board and Gas Utility Board has approved Purchase Requisition #10228663 - Landscape Old Highway 431 which provides for purchase of contract labor to landscape where a gas and water main is installed at a total estimated cost of \$52,487.00 with Gas Operations paying \$26,243.50 and Water Operations paying \$26,243.50; and

WHEREAS, the estimated cost of said purchase is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama that Purchase Requisition #10228663 - Landscape Old Highway 431 which provides for purchase of contract labor to landscape where a gas and water main is installed at a total estimated cost of \$52,487.00 with Gas Operations to pay \$26,243.50 and Water Operations to pay \$26,243.50 be, and the same is hereby approved and written consent and approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Water Operations and Gas Operations for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Water Operations and Gas Operations for the payment of the cost thereof.

ADOPTED this the _____ day of _____, 2016.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of Huntsville,
Alabama



REQUEST FOR APPROVAL

Purchase Requisition #10228663

Purchase Requisition #10228663 – Landscape Old Highway 431

Request the approval to purchase contract labor to landscape Old Highway 431 where a gas and water main is installed. This landscape job is over a mile long, and is in the bottom of a drainage ditch. We do not have equipment or employees to complete this project due to workload. This project will be split between Water and Gas Operations. This is a non-budgeted Expense item, Water Work Order #10001114 and Gas Maintenance WBS #O&M-G0.STRUC.MATNC.

Total Estimated Cost:	\$52,487.00
Total Gas Cost:	\$26,243.50
Total Water Cost:	\$26,243.50